



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
227 Chace Road
East Freetown, MA 02717
TEL: 763-9557
FAX: 763-9084**



COA Board Meeting December 1, 2014

The Meeting was called to order by Jeannette Tisdelle at 10:37 AM.

Present: Charles Gray, Marion Rylands, Robert Martel, Edward Medeiros, Bruce Wilbur, Jeannette Tisdelle and Director Barbara Lafleur.

Secretary's Report: Motion was made and seconded to accept the minutes of November 3, 2014 board meeting; motion passed.

Treasurers Report: None at this time.

Old Business:

Newsletter Ads: In process.

New 6 Foot Table (light weight): In process

Policy & Procedures/Bylaws: In process. Jeannette Tisdelle will check with Administrative Assistant. New Bylaw Committee needed.

Renovation Ideas

Upcoming year-program ideas

Microwaves

New Business:

Martap Grant-Submitted-GPS & Wheelchair for van.

Cultural Grant-Submitted

Senate and Representatives Luncheon will be on Friday December 19, 2014 @ 12:00 at the VFW. Placemats will be given to Lisa Pacheco for the kids to decorate. Entertainment will be Rick Ferreira-Free. Contact Oaks and or Tuesday Club for volunteers to help. Usually 150 in attendance. Air National Guard and Army National Guard will be contacted to attend.

Programs:

Taping senior programs for cable was discussed.

Suggestions:

Next meeting Monday, January 5, 2015 @ 10:30 AM.

Respectfully submitted,

**Barbara Lafleur
Director**